

Springerville Town Council  
Minutes  
January 17, 2007

Present: Kay Dyson Mayor, Vice Mayor Mary Nedrow, Pete Hunt and Phelps Wilkins  
Excused: Mark Baca

Staff: Scott Garms Town Manager, Val Cordova Town Clerk, Tim Shaffery and Eduardo Coronado, TBS LAW, Larisa Bogardus Community Dev. and Tom Malone Public Works Director.

Public: Kevin Burk, Dana Overson EDAC, The Tejido Group, Helen Walthier, Zac Babb, Patricia Roja, Susan Mehler, Jason Kopke, Jeff Rhody, Ariel Fisher, Christy Fisher

1. The meeting was called to order at 6:00 p.m. by Mayor Dyson
2. The Pledge of Allegiance and Invocation by Mayor Dyson
3. Public Participation: Mayor Dyson welcomed Dana Overson with EDAC, and The Tehido Group who introduced themselves.
4. Manager, Council and Chamber reports:

Councilman Wilkins reported he met with Kim Holloway to begin the process for the community trail project.

Mayor Dyson reported the council had received an invitation to the investiture Michael Brown's Appellate Court Judge and there will be an LCRC&D meeting January 31<sup>st</sup> at 3:00p.m. in Show Low. There will be a community forum on aging and senior services at the hospital conference room tomorrow.

Mr. Garms reported that Springerville will be hosting the ADOT work meeting on June 15<sup>th</sup>. The dinner the night before will be hosted by Jack Husted. Invitations will be sent out for this meeting.

Mayor Dyson reported that the chamber is still looking for a director.

5. Consent Agenda:
  - a. Minutes of January 3, 2007
  - b. Finance Department: Consider a request for \$22,500 in contingency funds to hire an accounts payable/payroll person in the Finance Department.
  - c. Accounts Payable Ratification for the Town

Mary Nedrow/Pete Hunt motion to approve the consent agenda items 5.A through 5.C

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Pete Hunt
		Phelps Wilkins

6. Ordinance 2007-001: Discussion, second reading and action regarding ordinance #2007-001 regulating the use of motorized skateboards and motorized play vehicles within the Town of Springerville.

Second reading by Mayor Dyson: An Ordinance of the Mayor and Council of the Town of Springerville, Arizona, relating to the use of "Motorized Skateboards" and regulating the use of "Motorized Skateboards" and "Motorized Play Vehicles" within the Town of Springerville Municipal Boundaries and requiring adherence to certain rules and regulations; providing penalties for violations and designating an effective date:

Pete Hunt/Phelps Wilkins motion to approve ordinance 2007-001.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Pete Hunt
		Phelps Wilkins

7. Springerville Wetlands: Discussion and update by Scott Garms regarding ongoing projects at the Springerville Wetlands.

Mr. Garms gave a brief background history on the wetlands project and the land acquisition by Game and Fish in 1959. He explained that in 1982 the town entered into an IGA with Game & Fish to allow us to build a sewer plant and in exchange the town would build marsh wetlands using the affluent. There are five ponds totaling 90 acres. When they planned the ponds they projected Springerville's population to be at 18,000 people which accounts for the dry ponds. There is only 150,000 gallons a day of affluent going out.

Relationships were reestablished with Game & Fish after the town put a sewer through their property without their permission. We have since had a survey and an archaeological survey done which Game & Fish gave their blessing on.

We have been working with Game & Fish in attempting to hold up our end of the agreement. Public works built a berm with an island in the middle on a one acre pond with overflow tubes. Currently we have one acre of a deep water habitat and five acres of marsh which is being utilized by wildlife.

The second phase is the affluent from the Eagar ponds pumped toward the Springerville's marsh that is used for agricultural purposes. We are currently working with ADEQ to amend both Springerville and Eagar's aquifer protection permits to extend their affluent lines into our ponds. They have one to three million gallons of water they need to dispense with.

Mayor Dyson wanted to especially thank both Scott and Tom and his crew in getting the wetlands up and functional. She reminded the council that the next phase is an IGA with Eagar to accept their affluent on the east side of town to our wastewater plant after the apartment building is completed. This will give us more affluent to treat and put into our ponds. Once the aquifer permits are amended we will be able to send our affluent to Eagar to treat in case of emergencies.

This has been a win, win situation. Game & Fish has come up with grant money, and Tom and Milt with the Town of Eagar have been working together on this project.

8. Resolution # 2007-R001: Discussion and action regarding authorizing the submission of an application(s) for FY 2007 State Community Development Block Grant Funds.

Mary Nedrow/Pete Hunt motion to approve 2007-R001 authorizing the submission of fiscal year 2007 CDBG funds.

Ms Overson explained that this was just a requirement of the grant, some housekeeping for the State of Arizona and Department of Housing. The council prioritized housing rehab and removal of barriers and this resolution tells them that this is what the council wants to do.

Vote:	Ayes:	Kay Dyson Mary Nedrow Pete Hunt Phelps Wilkins
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9. Resolution #2007-R002 Discussion and action regarding adopting a residential antidisplacement and relocation assistance plan for FY2007.

Pete Hunt/Mary Nedrow motion to approve resolution 2007-R002 adopting a residential antidisplacement and relocation assistance plan for fiscal year 2007.

Ms. Overson explained that this was also housing keeping meaning that the town would not remove people from their home during projects, and if we had to we would assist to relocate them.

Vote:	Ayes:	Kay Dyson Mary Nedrow Pete Hunt Phelps Wilkins
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10. Resolution #2007-R003: Discussion and action regarding an agreement with the Town of Eagar giving notification regarding placement and drilling of municipal wells.

Phelps Wilkins/Pete Hunt motion to approve resolution 2007-R003 adopting an agreement with the Town of Eagar giving notification regarding placement and drilling of municipal wells.

Mr. Garms explained that this is a formal resolution stating that we will cooperate with each other. We will give notification and if either town sees a concern with the location of a well they will try to work it out.

Vote:	Ayes:	Kay Dyson Mary Nedrow Pete Hunt Phelps Wilkins
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11. Zoning Code Revisions: Discussion and direction regarding the proposed zoning code revisions that are to be published and taken to public hearing.

Ms. Bogardus asked for direction from the Town Council. She explained that the planning and zoning commission has been working on code revisions since last May. The ultimate objective is to get to one book but they would like to incorporate the changes she presented in her report. Due to the modification of a small number of land uses they will have to publish this and take it back to planning and zoning for a public hearing. She felt that it was important to bring this to the council with what they are proposing before they bring it in ordinance form. She asked for feedback from the council.

Councilman Hunt asked for clarification on the 15 year scale for mobile homes.

She explained as manufactured homes age some of them no longer meet codes because codes continually change. Once they have settled in place when jacked up to move they can become unstable. This would only affect is mobiles 15 years or older moving within town or bring in anything older. This is an opportunity to upgrade our housing quality.

Councilman Hunt expressed his concerns with poorly build storage sheds and asked if they could be included in the definition. He asked if there was any way to regulate the construction of anything less than 120 just for aesthetics.

Ms. Bogardus explained that we can't require a building permit for anything less than one hundred twenty five sq. ft. There is no enforcement for this but she will research standards for sheds. She advised them that this is a living document and can be updated, improved and expanded upon. The airport master plan is almost complete and they have asked for an airport zoning district that will specifically address the land immediately around the airport. This will have to be added to the zoning code and rezone the land.

She clarified that she had positive feedback, will research making some things to make them more stringent and schedule a public hearing.

12. Council Retreat: Discussion and direction for staff regarding a council retreat in preparation of upcoming budget work session.

Mr. Garms asked the council if they would prefer to have a half day or full day retreat. He suggested using Mr. Hauser to facilitate the meeting as his fee is free. Mr. Hauser has already agreed if the council would like him to facilitate.

The consensus was they would like to have a full day in March or early April and they were happy with Mike Hauser. Mr. Garms will look into having it at Sipe's Ranch.

Vice-Mayor Nedrow noted that Mondays would not work but any other day would be okay.

13. Adjournment.

Pete Hunt/Mary Nedrow motion to adjourn the meeting at 6:46 p.m.

Vote: Ayes: Kay Dyson  
Mary Nedrow  
Pete Hunt  
Phelps Wilkins

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Kay Dyson, Mayor

ATTEST:

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Town Clerk

I hereby further certify that this is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday January 17, 2007. I further certify that the meeting was duly called and a quorum was present.

Dated this 22<sup>nd</sup> day of January 2007

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Town Clerk